

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
INFORMATION TECHNOLOGY OVERSIGHT COMMITTEE**

**August 21, 2003
Wells Fargo Auditorium
National Hispanic Cultural Center
1701 4th Street SW
Albuquerque**

Thursday, August 21

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| 9:30 a.m. | CALL TO ORDER
—Representative Debbie A. Rodella, Chair, Information Technology Oversight Committee |
| 9:45 a.m. | STATUS REPORT REGARDING COMPLIANCE WITH THE
FEDERAL HEALTH INSURANCE PORTABILITY AND
ACCOUNTABILITY ACT (HIPAA)
—Moirra Gerety, Chief Information Officer
—Mario Gonzales, HIPAA Project Manager
—Members of the HIPAA Steering Committee |
| 12:30 p.m. | LUNCH |
| 1:30 p.m. | REPORT ON THE STATEWIDE STRATEGIC SECURITY
ASSESSMENT PROJECT
—Dr. Stephen Easley, Deputy Chief Information Officer, Office of the
Chief Information Officer |
| 3:00 p.m. | REPORT FROM THE CHIEF INFORMATION OFFICER
—Moirra Gerety, Chief Information Officer |
| 3:30 p.m. | REPORT FROM THE INFORMATION TECHNOLOGY COMMISSION
—Moirra Gerety, Chief Information Officer |
| 4:00 p.m. | COMMITTEE MEMBERS' COMMENTS REGARDING A PROPOSED
RULE FOR INTERNET, INTRANET, EMAIL AND DIGITAL
NETWORK USAGE
—A copy of the proposed rule is in committee members' files |
| 4:30 p.m. | ADJOURN |